CSULB CNSA

Board Meeting Agenda

Sunday, February 8, 2015 at 5pm

CSULB Nursing Department Room 66

1. **Call to Order at** 5:06 pm
2. **Food for thought**
	1. Patient centered care
	2. <http://youtu.be/IQtOgE2s2xI>
3. **Roll Call:**
	1. Do we have quorum?
		1. 10% of current membership and 50% of board directors
4. **Guest Announcements:**
5. **Success Stories:**
6. **Reports:**

**Executive Officer and Advisor**

* 1. *President* --- Darian Tabares
		1. Welcome new members
			1. Please check in with Jackie at the end of the meeting
		2. Hemodynamics class

Class Reps please announce:

* + - 1. Feb. 16th 9am-4pm
			2. 16700 Saybrook Lane Huntington Beach, Ca
			3. Lisa Behrend, RN, MSN, ACCNS, CCRN-CSC
				1. [www.SecretsofCriticalCare.com](http://www.SecretsofCriticalCare.com)
				2. \*\*\*she also teaches a ECG/pharmacology course\*\*\* Possible EKG class in April.
				3. Can always retake her classes without paying again
		1. Sweatshirts…
			1. YES!
			2. CNSA ONLY: If you have a **new** design for future sweatshirts please bring it in to the next meeting, and we will all take a vote. (FYI letter patches are expensive)
		2. Eboard 2015-2016 elections
			1. Start thinking about what position you want next semester
			2. **Election packets will be due in by the end of Feb. Sun. 28th for current E-board, please email Darian your applications!!!**
	1. *Vice-President*—Christina DeRobertis
		1. Don’t forget to give Christina a copy of event volunteers so she can track honor cord requirements
			1. Tell your friends to attend events
			2. Questions about honor cords? Ask Christina: cnderobertis@gmail.com
	2. *Treasurer*—Annie Kao
		1. Account Balance: $3912.78 as of 1/22/15
			1. Petty Cash: $144.11
			2. Revenue: $101.68 stethoscope sale

 $ 551.79 new student orientation

* + - 1. Expense: $46.95 holiday gifts reimbursement

 $ 208.1 new student orientation

 $ 312.66 honor chords

 $ 1746.18 t-shirts

 $ 325.07 other reimbursements

* + 1. Reimbursements:

1. Thank you for keeping up with the log sheet for petty cash.

2. Copy of the ASI reimbursement form

* 1. *Secretary*—Jacqueline Hurtado
		1. Room reservations are through Jackie
		2. Attendance
			1. Make sure to sign in
			2. Make sure to put a sticker by your name
			3. Many people have missed 2-3 meetings, which disqualifies you for a prize (honor cords) at the end of the semester
		3. Updated CNSA Contacts and Room Reservation Form will be sent with these minutes.
	2. *Student Advisor*—Brett Quarles
	3. *Cheerleader*- Jamie de Luna
	4. *Mascot-* Anita Fitzgerald
	5. *Faculty Advisor*—Sharon Konrad
	6. Dr. Huckabay says she recognizes all the hard work we’re doing!!! ☺
	7. 4 Topics she would like to address:
		1. More CNSA/Student involvement during faculty meetings:
			1. CSULB SON Faculty Meetings
				1. 1st Wednesday of each month is Standing Committees: Student Affairs Committee (directed by Joe Goebel) & Curriculum Committee (directed by Savitri Carlson)

1 Student MUST attend each standing committees

* + - * 1. 2nd Wednesdays of each month is Undergraduate meetings

Emily and Chad attend but anyone is welcome

* + - * 1. 3rd Wednesdays of each month is Graduate faculty meetings

Anyone is welcome to attend

* + - * 1. 4th Wednesdays of each month is the Full Faculty meetings

CNSA President attendance is wanted but anyone is welcomed to attend

* + - * 1. Please contact Emily Smith if you are interested: emilyesmith25@gmail.com
			1. During a CNSA meeting possibly having a graduate student coming to speak to us. About furthering education and informing us nursing options out in the market.
				1. Yes, we’re interested!
			2. 2 New contacts/agreements with schools: (For the future cohort)
				1. 2 Junior High Schools & 2 High Schools. Having the students come visit/tour the CSULB nursing program. Having CNSA going to their schools for a Q&A panel.
			3. Student/Faculty Talent show? **Class Reps please announce:**
				1. Emily will bring it up during the faculty meeting. We would need to be careful on what we charge for during the talent show. Proceeds will possibly be donated for the Pinning funds for future semester students.

**Director & Committee Report**

* 1. *Fundraising Director*—Stephanie Kajohn
		1. Food truck fundraiser update
			1. Unfortunately, Matt said we cannot due to certain policies ☹
			2. Restaurant Fundraiser???
				1. At Buffalo Wild Wings or a Sushi spot?

Possibly Feb. 27th?? Look out for an email from Darian T. for the latest information

* + - * 1. Possibly made into an honor cord event?
				2. Stephanie will look more into it for next meeting.
	1. *Legislative Director*--- Emily Smith
		1. Faculty meeting update
			+ 1. Anyone interested in attending? Please contact Emily Smith emilyesmith25@gmail.com
	2. *Membership Director*— Natalie Sustaita
		1. If your classmates want to join please direct them to Natalie or if you get membership forms/money from your classmates please give them to Natalie.
			1. If your classmates want to join and hand you cash for membership, please feel free to drop it off in the safe in Mo’s office.
	3. *Public Relations Director*—Nell Dangcil
		1. Send Nell information about your events, so he can post them on social media
		2. Instagram POST/ANNOUNCE YOUR EVENTS!
			1. The username is: beach\_cnsa
			2. Password: longbeach49
				1. Please keep your posts appropriate as they are a reflection of CNSA and the SON
		3. The banner looks great
			1. Please sign the Thank you card for Thuy’s dad (Tan Pham)

**Committee Reports**

* 1. *Student Support*—Andrea Seu
		1. Happy hour Class reps please announce:
			1. ~~Wed, Feb. 18~~~~th~~ ~~from 12:00pm-~~1pm (NO FEB. HAPPY HOUR)
			2. Next Happy Hour on: Wed. March 4th from 12:00pm-1pm

Occurring on the 1st and 3rd Wednesdays of each month

Hosted in Room Nur. 66 and apparel will be sold during Happy Hour.

* + 1. Soroptimist Mixer Class reps please announce:
			1. Tentative date: Wed, Feb. 18th from 11am-1pm
			2. Budget: $250 for food and venue
				1. Venue booked just need to pay
		2. ~~Bowling Mixer,~~ INSTEAD:
		3. Movie night mixer/PJ/Onesie party:

Class Reps please announce:

* + - 1. Tuesday, February 24th 5:00-7:00pm
			2. Movie: American Nurse. Location: TBA
			3. Budget: $150. APPROVED!
			4. Class Reps PLEASE email Andrea Seu by Sunday 15th with an estimated head count for food/snacks.
	1. *Mentorship*--- Maddie Pile

Class Reps please announce BOTH events:

* + 1. Mentors needed for new nursing students! 4th semester and up.
			1. Please email Maddie if you or your classmates are interested in becoming a mentor for 1st-3rd semester students.
			2. mleinepile@gmail.com
		2. 2nd semester care plan workshop February 21 1100-1300 in NUR 64
			1. Need to collaborate with semester and trimester students
			2. Volunteers needed for the care plan workshop, please send an email to Maddie if you are interested in volunteering. mleinepile@gmail.com
			3. 1st semester care plan workshop will be hosted after the 2nd semester workshop.
	1. *Professional Growth and Development*—Katie Sidman
		1. How to Get a Job

Class Reps please announce:

* + - 1. Date: February 19th
			2. Time: 1700-1800
			3. Location: N66
			4. 4 panel members
			5. Open to all, but preferably to 4th-6th semester students. Last chance for later semester students to get information on how to get a job!!!
		1. Paramedic Disaster Relief Training
			1. We finally heard back!
			2. There was a miscommunication, she wanted to do a lecture
				1. We requested a training
			3. She will be getting back to us with possible dates, likely March, possibly a Saturday.
	1. *Community Service*—Brooklynn Fay
		1. The Village Street to Home Coin Drive Class Reps please announce:

1. Continuous community service event going on

2. Please donate any pocket change; any bit helps

3. Collection bottle in front of Catherine Mullins office

* + 1. Ronald McDonald House by LBMMC & MCH

Class Reps please announce:

* + - 1. Baking and decorating cookies for V-day for Ronald McDonald families, it’s going to be so much fun!!!
			2. Sunday February 15th 2:00pm-4:00pm
			3. Let Brooklynn know if your interested: bk.fay1@gmail.com
			4. Please note that you need to bring your own ingredients but a Google document will be formed for food sign-ups.
		1. Read Across America

Class Reps please announce:

* + - 1. Monday, March 2nd
			2. Hang out and read to kids for an hour or two
			3. The Children's Clinic, Serving Children and Their Families (TCC for short). A local non-profit community health center based in Long Beach
	1. *Breakthrough to Nursing & Pre-Nursing*— Brittni Bohan & Jackie Mckenzie
		1. Mock TEAS
			+ 1. Update?
		2. Tour of SON
			1. Wed., Feb. 25th in the afternoon in room Nur. 64 at 3:30 pm
				1. Still need to talk to Mo
				2. Casual Q&A session
				3. Volunteers needed: Ray & Heather
				4. Budget: $15. Approved!!!
			2. Gear-Up
				1. A presentation about the CSULB SON at a local High School
				2. On Monday February 16th Time/Location: TBA
				3. If anyone can attend and present, please email Brittni brittnibohan@gmail.com
	2. *University Involvement*—Bernadette Tomas
		1. Bernadette is unable to make meetings next semester due to class schedule, can anyone attend? Class Reps please announce:
			1. Meetings are 2nd and 4th Monday from 12:30-1:30 and are mandatory
			2. If anyone can attend, please email Bernadette. You can get credit for honor cords! Lets help our family!
1. New Business
	1. China Presentation
		1. Thursday, February 19th from 4:00pm-5:00pm
		2. Location: Room Nur. 66. Come after the How to Get Job event!!!
	2. Eboard members, so we can vote at the March meeting.
		1. ACLS/PALS, all other companies were more expensive than Heart Sockers.
		2. Darian will contact Heart Shockers again and we can vote in March.
	3. Code Blue with Jay

Class Reps please announce:

* + 1. New dates:
			1. Feb 25 (5 spots open), March 18, April 8, April 29, May 20, June 10
				1. 2nd semester students and up
				2. Wednesdays from 11:00am-2:00pm
				3. Location: LBMMC Simulation Lab
		2. Will receive event/attendance credit for end of year prize
		3. Tell Suki Smith if you or your peers are interested
	1. Student/Faculty Talent Show:
		1. Class Reps, please ask your classmates if this is something they are interested in. So we can talk about it in the next meeting!
1. Old Business
	1. WOW
2. Adjournment at 6:50pm
3. Next meeting March 1st at 5 pm in Room 66